

# SUMMARY ACTION MINUTES

REGULAR MEETING OF  
THE MCAS EL TORO REDEVELOPMENT AUTHORITY AND  
THE BOARD OF SUPERVISORS  
ORANGE COUNTY, CALIFORNIA



*Tuesday, December 21, 1999, 8:30 A.M.*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CHARLES V. SMITH**

Chairman  
First District

**THOMAS W. WILSON**

Vice Chairman  
Fifth District

**JAMES W. SILVA**

Second District

**TODD SPITZER**

Third District

**CYNTHIA P. COAD**

Fourth District

ATTENDANCE: All present

EXCUSED: None

PRESENT: COUNTY EXECUTIVE OFFICER  
COUNTY COUNSEL  
CLERK OF THE BOARD

Janice M. Mittermeier  
Laurence M. Watson  
Robin Stieler, Deputy.

I. PRESENTATION(S)/INTRODUCTION(S):

Quarterly Status Report presented by Program Manager

**PRESENTED**

II. CONSENT CALENDAR: (none)

III. DISCUSSION ITEM(S):

1. Approve agreement with Burson-Marsteller for professional services to assist in communications related to Draft Environmental Impact Report 573 (\$271,000) – All Districts

421 35 **APPROVED AS RECOMMENDED**  
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IV. PUBLIC HEARING: (none)

V. CLOSED SESSION: (none)

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## VI. PUBLIC AND LRA COMMENTS AND ADJOURNMENTS:

### PUBLIC COMMENTS:

*Gail Brunell, Linda Jones, Mark Miller, Tim Naughton, Hanna Hill, Gail Reavis, Charles Griffen* - Orals Re: El Toro Airport

### LRA COMMENTS:

*Supervisor Silva* - Oral Re: Requested staff to supply organizational chart for MCAS El Toro Local Redevelopment Authority

*Supervisor Spitzer* - Oral Re: Requested the Board of Supervisors be added to the distribution list for changes to the agreement approved today

ADJOURNED: 9:54 A.M.

### \*\*\* KEY \*\*\*

#### ***Left Margin Notes***

- 1. v Chairman Smith
- 2. v Supervisor Silva
- 3. v Supervisor Spitzer
- 4. v Supervisor Coad
- 5. v Supervisor Wilson

- A. v Abstained
- X. v Excused
- N. v No
- BO v Board Order

#### ***Right Margin Notes***

- O. v Ordinance
- R. v Resolution
- F. v Flood

*Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)*

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**CHARLES V. SMITH, CHAIRMAN**  
*Orange County Board of Supervisors*

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**ROBIN STIELER, DEPUTY CLERK**  
*Orange County Clerk of the Board*

## **S U M M A R Y   A C T I O N   M I N U T E S**